

**City of Meadowlakes
City Council Called Meeting Minutes
October 30, 2008**

I. CALL TO ORDER AND QUORUM DETERMINATION:

Mayor John Aaron called the meeting to order at 3:03 p.m. declaring that a quorum was present at the Meadowlakes Municipal Building in Totten Hall, 177 Broadmoor, Meadowlakes, Texas. Members present were: Mayor John Aaron, and council members Laird Landis, Bill Pickard, Joe Summers, and Camille Sweigart. Also present were City Administrator Johnnie Thompson, and City Secretary Linda Wendling. Councilmember Christine Forsyth was not in attendance.

II. OLD BUSINESS:

A. Action/discussion on FY2008/2009 P.O. A. Contract

(Attachment A & B) Mayor Aaron introduced this item by highlighting every bulleted item on the POA Contract Status Presentation (Attachment A). Mr. Thompson reviewed the proposed contract (Attachment B) and outlined which items were changed and which items remained the same as last years contract. Council and audience discussion ensued. Councilmember Landis made a motion that we go forward with this contract as written with real time changes as discussed. Councilmember Pickard seconded the motion. The motion carried by unanimous vote of the council members present.

B. Action/discussion on T.A.B.C. mixed beverage permit – (Attachment C & D) Mr. Thompson and Mrs. Wendling introduced this item by briefly reviewing their findings and options of different T.A.B.C. license levels for the council to consider. Council and audience discussion ensued. Councilmember Summers made a motion to go forward with the full mixed beverage permit as suggested during real time discussion. Councilmember Pickard seconded the motion. Council discussion ensued. The motion carried 3-1, Councilmember Sweigart voting nay. Council discussion ensued. Councilmember Sweigart made a motion to do an ORR (Operational Research Review) in parallel of continuing with the license application before serving the first mixed beverage. Councilmember Landis seconded the motion. The motion carried by unanimous vote of the council members present.

III. NEW BUSINESS:

A. Action/discussion on Steve Hatch, GM of Hidden Falls Country Club, employment contract (Attachment E)

Mayor Aaron introduced this item noting the recent resignation of Mr. Charlie Mabie and providing background information on the executive experience and golf course operation skills and experience of Mr. Hatch. Mayor Aaron referred to the consultant agreement (Attachment E) and opened the floor for discussion. Council discussion ensued. Councilmember Sweigart made a motion that we accept the consulting agreement. Councilmember Pickard seconded the motion. The motion carried by unanimous vote of the council members present.

IV. RECESS:

Mayor Aaron recessed the meeting for 4 (four) minutes. Mayor Aaron reconvened the meeting, with the same required quorum present, at 4:00 p.m. Mayor Aaron called the residents to the podium in the order they signed-in to speak.

V. OLD BUSINESS: (scheduled for 4:00 PM Start Time)

A. Action/discussion of Citizens Petition on Golf Course Lifetime Memberships – Pat Armstrong

1. Review of City fulfillment of Item 13, Paragraph H, of the contract to purchase the golf course concerning the recertification of lifetime members

2. Alteration/elimination of Ordinance 2008-11, Section 60.16, concerning restrictions to Lifetime contracts.

(Attachments F through I)

• Resident Pat Armstrong, Joan Hisler, Greg Gatz, and Rob Paul addressed council.

Council and audience discussion and Q&A ensued. At completion of the discussion Mayor Aaron queried the council for potential motions.

Councilmember Summers made a motion that we revise Ordinance 2008-11 to satisfy the lifetime members because it's to the benefit of the community. Mayor queried council for a second. Upon failure to receive a second to the stated motion, Mayor pronounced the motion as failed.

VI. CITIZEN COMMENTS:

A. None made as part of this agenda item.

VII. ADJOURNMENT:

Mayor queried council as to any remaining council business to be attended to, receiving none, mayor declared the meeting adjourned. The meeting adjourned at 5:30 p.m.

Approved:

/s/ John Aaron
Mayor

Date: 10/30/08

Attest:

/s/ Linda A. Wendling
City Secretary

Date: 10/30/08